



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Parks and Amenities Committee**  
**Thursday, October 4, 2018 at 9:00 a.m.**  
**Park Board Plaza, Board Room - First Floor**  
**601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee  
*The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider Approval Of Meeting Minutes  
  
Documents:  
  
[DRAFT PAC MEETING MINUTES 09-06-2018.PDF](#)
- VII. Presentation Of Lone Star Coastal National Recreation Area (Kelly De Schaun, 15 Minutes)  
  
Documents:  
  
[LONE STAR COASTAL NATIONAL RECREATIONAL AREA.PDF](#)
- VIII. Discuss And Consider Opportunities To Promote The Galveston Naval Museum In Groupon (Gary Bell, 10 Minutes)
- IX. Presentation On Recommended Joint Vision And Priorities For The Galveston Naval Museum By PAC Task Force (Kelly De Schaun, 15 Minutes)  
  
Documents:  
  
[GALVESTON NAVAL MUSEUM.PDF](#)
- X. Discuss Recommendations To The Board Of Trustees Regarding Cavalla Historical Foundation And Park Board Relations (Kelly De Schaun, 10 Minutes)
- XI. Discuss Survey Results Seawolf Park And Cavalla Historical Foundation (Larry Jackson, 15 Minutes)

- XII. Discuss And Consider Concessionaire Packet Updates For 2018-2019 (Reuben Trevino, 15 Minutes)
- XIII. Discuss Manager Report Revenue And Car Count Results For Parks (Reuben Trevino, 15 Minutes)
- XIV. Presentation Of Stewart Beach Pavilion (Kelly De Schaun, 15 Minutes)
- XV. Discuss Changing November 1st To November 8th (Reuben Trevino, 10 Minutes)
- XVI. Future Agenda Items
- XVII. Announcements
- XVIII. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before , September 28, 2018, 5:00 p.m.*

Approved  
Via email  
Jason Worthen  
Chair, PAC

Approved as to Format  
Verbal  
Kelly de Schaun  
Park Board Executive Director

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED  
SEP 28 2018  
CITY SECRETARY'S  
OFFICE

4:30 pm  
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